

Warren Township Recreation Commission
Minutes of June 4, 2014 Meeting

The meeting of the Warren Township Recreation Commission convened at 6:08 pm on Wednesday, June, 2014, at the Warren Township Library, 42 Mountain Boulevard, Warren, NJ.

In attendance were, Michael Angelini, David Cole, Joe Filo, Mary Ellen Florey, Cynthia Webster and Recreation Director Eleanora Hermann. Absent: Irene Ferguson-DiPietro, Gary Miller, Dave Pasi.

Open Public Meeting Statement - Adequate notice of this meeting was given by posting a copy on the Township Bulletin Board and sending a copy to the Township Clerk, Courier News, and Echoes Sentinel as required by the Open Public Meeting Act.

Flag Salute

Mary Ellen Florey motioned to approve the meeting minutes from May 7, 2014, and Mike Angelini 2nd, with all others in favor.

PRIVILEGE OF THE FLOOR

Mally Becker a Warren Township resident was present and spoke about joining the Recreation Commission. She has been involved with other committees. Committee members spoke about Rec Commission duties and goals.

CHAIRPERSON'S COMMENTS

- June 4 Car show 6 p.m. & Concert: The Classics 7 p.m.
- Results of Dealaman Pond probing study concluded: 1.75 acre pond x 1.7' depth organic matter; average water depth 3.2'; once hydroraked the average depth of pond would be 4.9'; Estimated cost to hydrorake \$160,000. Chemical treatments will begin right away to manage algae.
- Teen mural at tennis courts completed.
- New website also completed.
- Expo participation on Wednesday, June 11th (only); volunteers needed; (1hr each- 6pm-10)
- Trails Day with Joe Filo; Saturday, June 7th, 9:30, Glenhurst Trails
- Next concert Wednesday, June 18 "The Cameos" 7p.m.; "Car Cruise" 6 p.m.
- So you think you can sing June 25, July 2, July 16; 7-9pm 5 participants per night
- July 25/26 campout - Rec Commission volunteer needed to sleep over in a tent.

COMMITTEE REPORTS

Treasurer Report- Dave Pasi

Trust Starting balance Jan.1, **2014- \$63,011.48**

Trust balance YTD: As of April 23- **\$70,344.81**

Donations YTD = as of April 28– \$5,665

Concessions YTD= as of April 28 - \$225

Trust Expenditures: As of April 28 - **\$11,063.56**

O/E – \$15,000 (half of budget) **YTD Expended** as of April 28 – \$2,770.96 (18%)

General Fund Deposit – YTD as of Nov. 1 = (Field & pavilion usage fees) \$9,025

Rec/Sport Liaison - Dave Pasi

Strategic Plan and Initiative Implementation – Chair: Gary Miller; Dave Pasi

By-Laws, Policy & Procedure Committee – Chair: Mary Ellen Florey; Irene DiPietro

Park/Passive Recreation – Chair: Chair: Joe Filo (trails) June 6 is National Trail Day, Joe Filo will give a tour of Glenhurst trail start time 9:30; Dave Pasi (parks)

Community/Cultural Affairs – Chair: Irene DiPietro; Mike Angelini; Joe Filo

Public Relations/Marketing – Chair: Michael Angelini; Cynthia Webster

Fundraising – Chair: Cynthia Webster; Michael Angelini

Personnel – Chair: Dave Cole; Gary Miller

Directors Report

Just completed:

- Fishing Derby
- Hiring staff for camp
- Men's Basketball
- Coed Volleyball
- Mural at tennis court

Now running:

- Spring Tennis Lessons session #2
- Tennis spring registrations open Spring Session #2

Projects in the works –

- Walking path (adding 6 benches) spring DPW will install
- Dealaman Pond recommendation for maintenance by our engineer
- Planning Summer camps/movies/concerts
- Sports compliance on going
- Finalizing the So you think you can sing pamphlet

Coming up:

- June 4 Crusin concert/car show/dancers – 6 pm car show 7pm at library field.
- National trails Day hike with Joe Filo – June 7 at 9:30am at Glenhurst Trails
- Wednesday, June 18 “The Cameos” 7p.m.; “Car Cruise” 6 p.m.
- June 25 – so you think you can sing

Reminder no meeting July.

ADDITIONAL ITEMS DISCUSSED:

ADJOURNMENT 6:40 PM next meeting, Wednesday, **August 6, 7 pm** - Warren Library

Carolyn Scannelli
Minutes Secretary